

Petra Camilleri



Petra Camilleri graduated with a Doctor of Laws from the University of Malta, and obtained a Masters Degree in Commercial and Corporate law from the University of London. She joined the MFSA in 2012, forming part of the Trustees and Company Service Providers Supervision (TCSPs) Team which at the time formed part of the Securities and Markets Supervision Function. She is currently the Deputy Head of the TCSPs Supervision Function and is responsible for the management and oversight of the supervision team, whilst also representing the MFSA in various standing committees and working groups, both locally and internationally. She was involved in the transposition of the Anti-Money Laundering Directive relating to the setting up of the Trusts Ultimate Beneficial Ownership Register (TUBOR), as well as other legal and regulatory drafting projects relating to trustees and company service providers, including the recent changes to the CSP Rulebook.